MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE AT 5.30 P.M.
ON 13TH OCTOBER 1975.

Attendance : Messrs. B. Macintosh (Chairman), E. Long and C. Stocks.

Leave of absence : Resolved that leave of absence from the meeting be granted to Mr. R. Bishop.

Confirmation of Minutes : Resolved that minutes of meeting held on 7th July 1975 be confirmed and be signed as being a true record.

Reports :

(i) Co-operatives Advisory Council.
Mr. Long reported on recent meetings.

(ii) Co-operative Federation of Victoria.
Messrs. Long and Macintosh reported on monthly meetings.

(iii) Mr. Macintosh reported on 3rd National Co-operative Convention held in Canberra in September 1975.

Close : The meeting was closed with a prayer at 6.15 p.m.

CONFIRMED

CHAIRMAN .....

DATE 1.3.1976